

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 1, 2010

5:00 P.M.

1. Meeting called to order - President Barnhart
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Barnhart
5. Approval of Agenda
6. Message from Mayor
7. Reports of Department Heads
8. Reports of Standing Committees
9. Public Hearings:
 - (a) Rezoning – Southeast corner of Park Street and Plum Street from R-2 (Single-Family District/Small Lots) to R-3 (Multi-Family Residential District) as requested by the Colbert/Lauderdale Attention Homes.
 - (b) Rezoning – Northeast corner of Holt Street and Martin Street from R-2 (Single-Family Residential/Small Lots) to B-2 (General Business District) as requested by Mitch Wade.
 - (c) Rezoning – 800 North Patton Street from I-1 (Light Industrial) to B-2 (General Business District) as requested by Milton Hearn.
10. Business from floor pertaining to items on the consent and regular agenda (5-minute limit).
11. Consent Agenda:

All matters listed within the Consent Agenda have been distributed to each member of the Florence City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 760-6400 for questions on Consent Agenda items prior to the Council meeting.

 - (a) Approval of minutes of the Regular Meeting held on May 25, 2010.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with B and B Sprinkler and Landscape to provide labor, equipment, materials and incidentals necessary for the installation of concrete paver pathways and planting bed boarders at the Southall-Moore house, in the amount of \$6,184.95, to be paid from budgeted funds, sponsored by Paul Graham.
 - (d) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to install new roofs on Shelters 1-3 at Martin Park, in the amount of \$3,800.00, to be paid from budgeted funds, sponsored by Todd Nix.

- (e) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to install a handicap ramp and install handrails behind the Southall-Moore House, in the amount of \$7,250.00, to be paid from budgeted funds, sponsored by Paul Graham.
- (f) Resolution to approve a Special Deferred Handicap Accessibility Loan to Daniel Smith in the amount of \$15,000.00 for handicap accessibility repairs to his property located at 713 Sweetwater Avenue, to be paid from Community Development funds, sponsored by Phil Stevenson.
- (g) Resolution to approve a Special Deferred Emergency Repair Loan to Mary Annette James in the amount of \$13,565.00 for emergency repairs to her property located at 1918 Cole Street, to be paid from Community Development funds, sponsored by Phil Stevenson.
- (h) Resolution to support the protection and re-authorization of the Forever Wild Program under Constitutional Amendment 543, thereby extending the Forever Wild Program's funding through legislative act, as presently provided under Constitutional Amendment 543 to support the purchase of additional conservation lands within Alabama, sponsored by Dick Jordan.
- (i) Resolution to appoint Sandra Killen Burroughs to the Florence-Lauderdale Tourism Board of Directors, sponsored by the City Council.
- (j) Resolution to reappoint Kevin Mullins as a supernumerary member of the Board of Zoning Adjustments, sponsored by the City Council.
- (k) Resolution to reappoint Sandy O'Neal Noland as a supernumerary member of the Board of Zoning Adjustments, sponsored by the City Council.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to rezone the southeast corner of Park Street and Plum Street from R-2 (Single-Family District/Small Lots) to R-3 (Multi-Family Residential District), sponsored by Melissa Bailey.
- (b) Ordinance to rezone the northeast corner of Holt Street and Martin Street from R-2 (Single-Family Residential/Small Lots) to B-2 (General Business District), sponsored by Melissa Bailey.
- (c) Ordinance to rezone 800 North Patton Street from I-1 (Light Industrial) to B-2, sponsored by Melissa Bailey.

13. General Business:

- (a) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Hospital Board	Thelma Robinson	07/01/1990	06/25/2010

14. Business from the public (5-minute time limit).
15. Council Members reports and/or comments (5-minute limit).
 - Councilmember Graham
 - Councilmember Morris
 - Councilmember Betterton
 - Councilmember Pendleton
 - Councilmember Jordan
 - Councilmember Barnhart
16. Motion to Adjourn.